

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101951

Entity Name: KING'S CHOICE CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

27950 OLD DIXIE HWY
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

PO BOX 900661
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 27-4636505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTEGUI-DUBON, ANGELINA
27950 OLD DIXIE HWY
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUBON, MARIANO B
Address: 27950 OLD DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: OTEGUI-DUBON, ANGELINA
Address: 27950 OLD DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELINA OTEGUI-DUBON

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date